

NOTICE OF MEETING

Meeting	Children and Young People Select Committee
Date and Time	Friday 19th January 2024 at 10.00am
Place	Ashburton Hall, Elizabeth II Court, The Castle, Winchester
Enquiries to	members.services@hants.gov.uk

Carolyn Williamson FCPFA
Chief Executive
The Castle, Winchester SO23 8UJ

FILMING AND BROADCAST NOTIFICATION

This meeting may be recorded and broadcast live on the County Council's website and available for repeat viewing, it may also be recorded and filmed by the press and public. Filming or recording is only permitted in the meeting room whilst the meeting is taking place so must stop when the meeting is either adjourned or closed. Filming is not permitted elsewhere in the building at any time. Please see the Filming Protocol available on the County Council's website.

AGENDA

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DECLARATIONS OF INTEREST

All Members who believe they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to Part 3 Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore all Members with a Personal Interest in a matter being considered at the meeting should consider, having regard to Part 5, Paragraph 4 of the Code, whether such interest should be declared, and having regard to Part 5, Paragraph 5 of the Code, consider whether it is appropriate to leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with the Code.

3. MINUTES OF PREVIOUS MEETING (Pages 5 - 10)

To confirm the minutes of the previous meeting

4. DEPUTATIONS

To receive any deputations notified under Standing Order 12.

5. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

6. TASK AND FINISH WORKING GROUP - PROPOSAL TO AMEND MEMBERSHIP (Pages 11 - 16)

To receive a report from the Director of Children's Services proposing an amendment to the members of the SP25 Task & Finish Working Group.

7. 2024-25 REVENUE BUDGET REPORT FOR CHILDREN'S SERVICES (Pages 17 - 40)

To pre-scrutinise the proposed revenue budget for 2024/25 for the Children's Services Department prior to decision by the Executive Lead Member for Children's Services.

8. CHILDREN'S SERVICES CAPITAL PROGRAMME 2024-25 – 2026-27 (Pages 41 - 120)

To pre-scrutinise the proposed capital programme for Children's Services prior to decision by the Executive Lead Member for Children's Services.

9. SCHOOL TRANSPORT: SUMMER 2023 LESSONS LEARNED AND POLICY CONSULTATIONS (Pages 121 - 314)

To receive a report from the Director of Children's Services providing;

- an overview of the 'lessons learned' exercise conducted by the School Transport Service and the resulting Service Improvement Plan, and
- the results of the recent public consultation on proposed changes to the School Transport Policy and the Post 16 Transport Policy for pre-scrutiny ahead of their consideration by the Executive Lead Member for Children's Services.

10. UPDATE ON AUTISM SERVICES COMMISSIONING FOR CHILDREN AND YOUNG PEOPLE IN HAMPSHIRE

To receive a regular information update (written only) on Autism Services Commissioning for Children and Young People in Hampshire, from the Hampshire and Isle of Wight Partnership of Clinical Commissioning Groups.

11. WORK PROGRAMME

To consider and approve the Children and Young People Select Committee Work Programme.

ABOUT THIS AGENDA:

On request, this agenda can be provided in alternative versions (such as large print, Braille or audio) and in alternative languages.

ABOUT THIS MEETING:

The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please contact members.services@hants.gov.uk for assistance.

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 18.5; or with the concurrence of the Chairman in connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.